

BOARD OF MADISON COUNTY COMMISSIONERS
June 26, 2006 MINUTES

On Monday, June 26, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman, David Schulz and Frank Nelson present.

David Schulz moved to approve the June 20, 2006, minutes as corrected. Frank Nelson seconded the motion. All voted aye and the motion carried.

Those present at the meeting were Dave Schenk, Doris Fischer, Kevin Germain, Jessie Fanelli, Frank Ford, Craig Pester, Judi Osborn, and Doug Walsh.

Sheriff's Budget: Dave Schenk, Sheriff, met with the Board to discuss the status of his budget request for additional help. The Sheriff has concerns about manpower in the Madison Valley and would like to add another full time officer to his staff. The Sheriff stated that calls requiring officers to be dispatched have increased by approximately thirty percent per year for the last three years. The Sheriff also stated that he has eight full time officers on staff at the present time which is the same number of officers that were on staff twenty years ago. Other items discussed were jail improvements, reserve officer scheduling and training, and if a new officer is hired that he be required to live in the Twin Bridges or Silver Star area on a full time basis.

Cowboy Heaven Phase 3-D: Doris Fischer, Planner, Kevin Germain, and Jessie Fanelli, Moonlight Basin Ranch, met with the Board to discuss the final plat for Cowboy Heaven Phase 3-D, PUD. This phase of Cowboy Heaven will create five new single family homesites and two open space tracts. Frank Nelson moved to approve the final plat of Cowboy Heaven Phase 3-D, Planned Unit Development in Section 23 and 24, Township 6 South, Range 2 East, including a Subdivision Improvements Agreement and Letter of Credit. David Schulz seconded the motion. All voted aye and the motion carried.

Big Sky Planning: Frank Ford, Director of Emergency Management, Doris Fischer, Planner, Kevin Germain and Jessie Fanelli, Moonlight Basin Ranch, were present for this portion of the meeting to discuss public safety issues in the Big Sky area. Frank Ford stated that he had discussed the possibility of conducting a study of public safety needs with some of the developers in Big Sky. All who were approached felt that now is the time to conduct a study and offered help with funding. Frank Ford will draft a resolution to initiate the study.

Headwaters RC&D MOU: Frank Ford, Director of Emergency Management, met with the Board to discuss an MOU for fuels reduction projects. This MOU will update an existing agreement to include a Risk Mitigation Coordinator. David Schulz moved to accept the Memorandum of Understanding between Madison County and Headwaters RC&D Area, Inc. Frank Nelson seconded the motion. All voted aye and the motion carried.

Claims: The Board approved claims.

Tractor and Equipment: The Board met with Craig Pester of Tractor and Equipment over lunch.

County Transportation Meeting: The Board attended the County Transportation Meeting at the Weed Office to review bus route changes for the upcoming school year. Others present were Judi Osborn, Superintendent of Schools, and Doug Walsh, Ennis Superintendent. All bus routes were approved with no changes noted.

Building Project: Frank Nelson moved to approve a Buy-Sell Agreement, dated June 26, 2006, between Madison County, buyers, and Loren and MaryAnn Tucker, sellers, for the east 21 feet of Lot 20 and all of Lot 21 in Block 156 of the Townsite of Virginia City. David Schulz seconded the motion. All voted aye and the motion carried.

County Attorney Salary: The Board completed paperwork regarding State and County share of the County Attorney's Salary for Fiscal Year 2007 and returned it to the Department of Justice with Resolution 31-2006, setting County salaries for FY 2006-2007.

Airport Insurance Renewal: David Schulz moved to continue the Madison County Airport Insurance with no changes from previous years and to approve the Airport Renewal Insurance Quotation of \$6000 for both Ennis Big Sky Airport and Twin Bridges Airport for Fiscal Year 2006-2007. Frank Nelson seconded the motion. All voted aye and the motion carried.

Rural Improvement Districts: The Board discussed RID's. Ted Coffman will attend a preconstruction meeting with engineers and contractors for the Rural Improvement Districts on July 5, 2006, at 1:00 PM in Ennis.

Yellowstone Park Law Enforcement Agreement: Frank Nelson moved to approve the General Agreement between the United States National Park Service, Yellowstone National Park, and the Madison County Sheriff's Office, to assist each other in carrying out law enforcement activities and other emergency operations on properties which are normally concern of the other, effective when signed by the involved parties not to exceed a period of five years. David Schulz seconded the motion. All voted aye and the motion carried.

With no further business the meeting adjourned at 5:00 PM.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: July 10, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County